

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, September 26, 2023, 6:00 p.m.

Administration Building

600 SE Bay Blvd.

Newport, OR 97365

This will be a hybrid meeting, which means you can attend in-person, or you can view the livestream of this meeting on our website: <https://www.portofnewport.com/2023-09-26-commission-meetings-2023-sept-26-2023-6-00-p-m>

Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, September 25, 2023: <https://www.portofnewport.com/2023-09-26-commission-meetings-2023-sept-26-2023-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

III. Public Comment (3-minute limit per person)

IV. Consent Calendar

2023

- A. Minutes.....August 22
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Approval of the 2021-2022 Audit – *Brown*
- B. Adoption of Resolution 2023-03 a Resolution Replacing the Authority of the General Manager to the Executive Director throughout the Port of Newport – *Miranda*

VI. New Business

- A. Legislative Changes to Public Meetings Report – HB 2805 – *Miranda*

VII. Staff Reports

- A. General Manager’s Report – *Miranda*
 - i. Quarterly Projects Report
 - 1. Director of Finance and Business Services – *Brown*
 - 2. Director of Operations – *Bretz*

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2023

- Commission Work Session.....October 4, 2023
- Next Commission Meeting.....October 24, 2023
- OPPA Conference (Astoria).....September 28 and 29, 2023
- PNWA Conference (Vancouver, WA).....October 11-13, 2023

X. Public Comment

XI. Adjournment